

DIRECTORS

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Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. Zhou Ling (周凌先生)	38 Zhuang Lan Hu Yuan Nan An Hua Cheng Xiaoshan District Hangzhou City Zhejiang Province PRC	Chinese
Mr. Dai Haidong (戴海東先生)	Room 402 Unit 1 Block 2 Dong He Chun Xiao 583, Jian Guo Bei Road Hangzhou City Zhejiang Province PRC	Chinese
Ms. Yang Fang (楊芳女士)	38 Zhuang Lan Hu Yuan Nan An Hua Cheng Xiaoshan District Hangzhou City Zhejiang Province PRC	Chinese
Mr. Lee Chik Yuet (李植悦先生)	Flat C, 8/F Block 3 600 Sai Sha Road Villa Athena Ma On Shan New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Leung Chi Kin (梁志堅先生)	Flat B, 15th Floor Tower 7, Sausalito 1 Yuk Tai Street Ma On Shan New Territories Hong Kong	Chinese
Mr. Ho Hau Cheung, BBS, MH (何厚祥先生)	1/F 12 Ngau Pei Sha New Village Shatin, New Territories Hong Kong	Chinese
Mr. Sung Hak Keung, Andy (宋克強先生)	8/F Palm Court 15 Tsui Man Street Happy Valley Hong Kong	Chinese